



COMMISSION ON TECHNOLOGY

Friday, February 15, 2012
10:00 AM – 12:15 PM
Conference Room 119 A/B
Conference Number: 602-452-3192
Access Code: 1112#

ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007

10:00 AM	WELCOME AND OPENING REMARKS <ul style="list-style-type: none"> NEXT STRATEGIC AGENDA PROGRESS POLICY COMMITTEE FOR ELECTRONIC COURT RECORDS 		Hon. Scott Bales, Commission Chair
10:10 AM	APPROVAL	MINUTES <ul style="list-style-type: none"> NOVEMBER 9, 2012 	Hon. Scott Bales
10:15 AM	UPDATE	STRATEGIC PROJECTS UPDATE <ul style="list-style-type: none"> MESA CMS AND AZTEC REPLACEMENT E-ACCESS E-FILING* 	Mr. Karl Heckart Mr. Marcus Reinkensmeyer
10:55 AM	REVIEW/ APPROVAL	PRICING MODEL FOR ELECTRONIC ACCESS	Mr. Eric Ciminski
11:05 AM	UPDATE	BUSINESS DRIVERS FROM IT STRATEGIC PLAN INPUT <ul style="list-style-type: none"> ❖ MOST COMMON PRIORITIES AND ISSUES 	Mr. Stewart Bruner
11:20 AM	REVIEW/ APPROVAL	INPUT TO NEXT STRATEGIC AGENDA FOR ARIZONA'S COURTS <ul style="list-style-type: none"> ❖ AD HOC SUBCOMMITTEE REPORT ❖ CHANGES/ADDITIONAL INPUT 	Mr. Ben Cooper
Noon	REVIEW/ APPROVAL	PROPOSED REVISIONS TO DIGITAL RECORDING STANDARDS (ACJA § 1-602) <ul style="list-style-type: none"> ❖ REVIEW OF COMMENTS AND RESPONSES ❖ RECOMMENDATION TO AJC 	Mr. Stewart Bruner
12:10 PM	CALL TO THE PUBLIC		Hon. Scott Bales

- ❖ **In accordance with ACJA § 1-202 (C)(5), the Commission may move to convene an executive session during this agenda item to discuss negotiations regarding contracting for services. Attendance is limited to members and others whose presence is necessary for the purpose of the executive session.**

Other Information

Lunch:	This meeting WILL NOT BE catered for lunch due to the brevity of the agenda.
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than February 8, 2013.
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .

**Upcoming
Meetings:**

June 7, 2013

AOC – Conference Room 106 (Annual Meeting)

September 13, 2013

AOC – Conference Room 119 A/B